

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING**

6-24-04

7:00 PM

6:00 PM: WORKSHOP - Hearings Examiner

The City Council Meeting was called to order by Mayor Nixon at 7:03 PM.

Council Present: Tom Loutsis, Jeffrey Possinger, Will Ibershof, Heather Page,
and Steve Hotchkiss.

Staff Present: Doreen Booth, Steve Schuller, Steve Leniszewski, Dianne Nelson,
Bruce Disend, and Jodi Wycoff.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$96,067.97; Claims in the amount of \$464,532.22; Excuse the absence of Councilmember Pat Fullmer, her husband is ill and Councilmember Greg Von Tobel, he is out of town.

II. Comments from the Audience:

Don Williams, 26619 NE Comegys Street, Duvall, representing the Historical Society, stated that he attended a Washington State Advisory Council of History today and they unanimously voted to put the Dougherty House on the National Historical Registry. He also stated that the Historical Society is closer to putting plaques on twelve historical buildings in Duvall. They need to raise some money to purchase the plaques and will be applying for a grant in September for that purpose.

Tove Burhen, PO Box 6, Duvall, said she is looking forward to Duvall having a skate park for children, but she is concerned with two of the proposed locations. She feels that either there should be 24/7 police patrol or a new location should be chosen that would be more secure. She feels that the City should try to find a way to put the skate park near the new Police Station. Tove then handed out a copy of an article regarding skate parks.

III. Approval of Consent Agenda:

It was moved and seconded (Ibershof-Possinger) to approve the consent agenda, which included Payroll in the amount of \$96,067.97; Claims in the amount of \$464,532.22; the

Council Meeting Minutes of 6/10/04 and excusing Councilmember Pat Fullmer's and Councilmember Greg Von Tobel's absences. Carried. (5 ayes).

IV. Presentation:

King Cushman - Puget Sound Regional Council gave an update on the Rural Corridors Project. He handed out a progress report for review. He stated that they are on schedule and it has been a very positive effort from all parties involved. He said that safety is the primary issue and that, at this time, they are not assuming that there will be a requirement for a 4-lane highway. He feels that the state and the county are learning and listening and they will be working to come to a reasonable decision. They are also looking at the transitions in and out of the towns along the corridor. He feels they are making great progress and have momentum. He did report that they have received one million dollars for grant projects on rural corridors.

V. Scheduled Items:

1. Mayor:

Mayor Nixon announced that she is meeting with King County tomorrow regarding the possible closing of Novelty Hill this summer. She stated that public opinion has been very negative about the subject and she has done some research and will bring all of the information to the meeting. She said she hopes to have an alternate solution that will not require the road to be fully closed. The Mayor said that a decision should be made tomorrow and the public will be notified.

2. Committee Reports: There were no reports.

3. Council: There were no Council Reports.

4. Staff:

a. Doreen Booth, City Hall Administrator, reported that the group working to keep the W.R.E.C.K. Center open for the summer only needs \$1,650.00 by June 30th to accomplish their goal. They will then use the summer to try to find a way to keep the Center open after September. She also stated that the Levy brochure is in the final edit stages and should be ready for a small print run next week and will be available at City Hall. Doreen mentioned that we should know by August 1st if I-864 will on the November ballot. She plans to bring an ordinance to Council at the next meeting to officially put the Levy on the November ballot. Doreen reported that the City is entering a new agreement with the Department of Fish & Wildlife for lease and maintenance of the boat ramp at Taylor Landing. She also handed out a draft letter to King County regarding Cherry Valley Quarry that is ready for the Mayor's signature. Doreen stated that she attended a meeting today to work on the Draft Salmon Habitat Conservation Plan with King and Snohomish Counties. She also noticed that the consultant is fixing discrepancies that were found in the Critical Areas Ordinance. Lastly, Doreen reported

that Duvall received a grant from King County Conservation District for the Coe-Clemmons Creek Restoration Project. Alana McCoy will be the project manager.

b. Steve Schuller, Public Works Director, announced that on Saturday, August 14th, there will be a “Family Day” at Big Rock Ball Field from 11:30 a.m. to 3:30 p.m. He also mentioned that the Grand Opening for Central Park on Thursday, August 26th at 6:00 p.m. as the Council Workshop. Steve reported that the July 22nd Council Workshop will be on the Comprehensive Water System Plan. He also handed out and briefly reviewed the recent article regarding the ASCE Report Card on America’s Infrastructure.

c. Glenn Merryman, Chief of Police – no report.

d. Dianne Nelson, Finance Director, announced that there are still a few Duvall Daze T-shirts available to purchase for \$20.00 each at City Hall. She then handed out and reviewed the monthly finance report that each Councilmember receives. She explained how to interpret the report.

VI. **Public Hearing:** *None*

VII. **New Business:**

1. (AB04-37) Authorize the Mayor to sign Amendment No. 1 to the Community Development Block Grant Interlocal Cooperation Agreement with King County.

It was moved and seconded (Ibershof-Possinger) to Authorize the Mayor to sign Amendment No. 1 to the Community Development Block Grant Interlocal Cooperation Agreement with King County. Carried. (5 ayes).

2. (AB04-38) Authorize the Mayor to sign Amendment No. 1 to the Home Investment Partnership Program Interlocal Cooperation Agreement with King County. *It was moved and seconded (Ibershof-Possinger) to Authorize the Mayor to sign Amendment No. 1 to the Home Investment Partnership Program Interlocal Cooperation Agreement with King County. Carried. (5 ayes).*

3. (AB04-39) Authorize the Mayor to sign application for the King County Community Block Grant for the NE Stewart Street Water Main Replacement. *It was moved and seconded (Ibershof-Possinger) to Authorize the Mayor to sign application for the King County Community Block Grant for the NE Stewart Street Water Main Replacement. Carried. (5 ayes).*

4. (AB04-40) Authorize the Mayor to sign application for the King County Community Development Block Grant for 3rd Avenue Improvements from NE Stephens Street to NE Park Street. *It was moved and seconded (Ibershof-Possinger) to Authorize the Mayor to sign application for the King County Community Development*

*Block Grant for 3rd Avenue Improvements from NE Stephens Street to NE Park Street.
Carried. (5 ayes).*

IX. Adjournment:

It was moved and seconded (Ibershof-Possinger) to adjourn the meeting.

Carried. (5 ayes).

Meeting Adjourned 8:05 PM.

Signed _____
Mayor Becky Nixon

Attest _____
Jodi Lee Wycoff, Office Assistant